LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF July 11, 2016

The Lyndon City Council met in special session on Monday, July 11, 2016, 7:00 p.m., at City Hall.

- 1. CALL TO ORDER: Mayor Cole called the meeting to order.
 - a) City Clerk called roll of the City Council. Mayor Chris Cole and members Doug Watson, Bill Patterson, and Steve Morrison (7:30 by conference call) present.

City Staff present: Julie Stutzman, City Clerk.

Others present: Council candidates Darin Schmitt and Ryan Kuhn.

- b) Patterson made the motion to approve the special meeting agenda as set forth. Watson seconded, motion carried.
- 2. PUBLIC COMMENTS: None.
- 3. UNFINISHED BUSINESS:
 - a) LETTER OF INTEREST FOR COUNCIL POSTIONS: Darin Schmitt and Ryan Kuhn both submitted letters of interest to the governing body to fill vacant council positions. Mayor Cole appointed Darin Schmitt and Ryan Kuhn to the open council seats. Watson made the motion to approve the Mayor's appointment of Darin Schmitt to Darby Kneisler's council seat and Ryan Kuhn to Chris Cole's council seat for the unfinished term that ends in January 2018.
 - b) The City Attorney provided Council with a copy of Ordinance No. 811 to rezone the property purchased by Jeff Clark at 709 W 6th from R-1 to C-2. Patterson made the motion to approve and authorize the Mayor to sign Ordinance No. 811. Kuhn seconded, motion carried.
- 4. EXECUTIVE SESSION: Watson made the motion to recess to executive session for 10 minutes for discussion prior to acquisition of real estate with the City Attorney and City Clerk attending. Council reconvened with Patterson making the motion authorizing the Mayor to sign the amended option #1 agreement. Watson seconded, motion carried.
- 5. ADJOURNMENT: Schmitt made the motion to adjourn to Saturday, July 16, 2016, at 9:00 a.m. for special town hall meeting held at the community center. Kuhn seconded, motion carried.

Julis Stutzman City Clerk